

MEMO

TO: Lottery Advisory Commission

FROM: Chuck Keller, Director, North Dakota Lottery

RE: Public Meeting – Agenda

DATE: August 30, 2006

A public meeting of the Lottery Advisory Commission is scheduled for 2:00 – 4:00 p.m., Tuesday, September 12, 2006, in the 17th floor conference room of the Office of Attorney General, State Capitol, in Bismarck. If a member of the Commission cannot attend, please call Missy Reich at 701-328-1574 by September 8.

The agenda is:

1. Selection of a chairman;
2. Approval of the draft minutes of the April 21, 2006 meeting (enclosed);
3. Preliminary fiscal year 2006 sales and state general fund revenue;
4. Revenue forecast and proposed budget for the 2007-09 biennium;
5. “Your Dreams Deserve a Second Chance” promotion and marketing plan for remainder of the 2005-07 biennium;
6. Consideration of a proposed slogan;
7. Consideration of Scientific Games International, Inc.’s proposal for a 2-year extension of the online gaming system contract (executive session);
8. Proposed law changes; and
9. Miscellaneous items, including procuring a 3rd Internal Control System, public policy on placement of lottery terminals, amended administrative rules, premium incentive items, retailer bonus and subscription commissions, and 9th FTE.

For the public, if a person is interested in attending the meeting and would like the Office of Attorney General to arrange special accommodations for a disability, please call Missy Reich by September 11.

Enclosure

C: Attorney General Wayne Stenehjem (w/enclosure)
Chief Deputy Attorney General Sandi Tabor (w/enclosure)
Chairman Bob Stenehjem, Legislative Council (w/enclosure)